### STATE OCCUPATIONAL THERAPY LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

## Conference Call Minutes of 3/20/2017

BOARD MEMBERS PRESENT: Corwin Sutherin - Chair

Caren DeAngelis
Diann Davis-Martin
Kristin Guidry

**BOARD MEMBERS ABSENT:** Michael Spero

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, General Counsel

Marcie Rightnowar, Appeals Hearings Technician

Landon Brown, Board Prosecutor

The meeting was called to order at 4:30 PM MDT by Corwin Sutherin.

Ms. Guidry was on the conference call, but due to technical difficulties she could not be heard throughout the call.

### **DISCIPLINE**

Landon Brown presented a Stipulation and Consent Order in case OCT-2017-1. Ms. DeAngelis made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Davis-Martin. Motion carried.

#### **NEW BUSINESS**

#### **EXECUTIVE SESSION**

Ms. DeAngelis made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Davis-Martin. The vote was: Mr. Sutherin, aye; Ms. DeAngelis, aye; and Ms. Davis-Martin, aye. Motion carried.

Ms. DeAngelis made a motion to come out of executive session. It was seconded by Ms. Davis-Martin. The vote was: Mr. Sutherin, aye; Ms. DeAngelis, aye; and Ms. Davis-Martin, aye. Motion carried.

# **APPLICATIONS**

Ms. Davis-Martin made a motion to approve the following for licensure:

OCTAA-1737 Kaylee Gould

It was seconded by Ms. DeAngelis. Motion carried.

# **ADJOURNMENT**

Ms. DeAngelis made a motion to adjourn the meeting at 4:45 PM MDT. It was seconded by Ms. Davis-Martin. Motion carried.

Corwin Sutherin, Chair	Kristin Guidry
Caren DeAngelis	Diann Davis-Martin
Michael Spero	Tana Cory, Bureau Chief